IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Idaho Division of Occupational and Professional Licenses 11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

2/10/2021

Board Members Staff

TOM C DANIELS - CHAIR RUSSELL BARRON, Division Administrator

RICK J HARRIS

DAWN HALL, Section Chief
RICHARD B DAVIES

MICHELL BIRD, Section Chief

GARRETT DE JONG NICHOLAS KREMA, General Counsel

BEN ESTES JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager ERIC NELSON, Board Prosecutor DICSIE GULLICK, Team Lead KIM AKSAMIT, Board Specialist

9:00 AM MST Roll Call

Introductions

Approval of Minutes <u>9/9/2020</u>, <u>10/14/2020</u>, <u>11/18/2020</u> [Action Item]

Investigations and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

2. Investigative Cases for Board Determination [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Tentative Approval of Temporary Rules [Action Item]
- 3. Financial Report
- 4. To Do List
- 5. Set Next Meeting Date [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Correspondence [Action Item]
 - **Executive Session:** [Action Item]*
- 3. Application Review [Action Item]

Approximate Adjournment 11:00 AM MST

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic.

The public is encouraged to attend via WebEx or telephonically with the information provided below:

Meeting link

Meeting number: 177 397 6556 Password: pFW8qauRJ43 Join by phone +1-415-655-0001 Access code: 177 397 6556

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>KIM AKSAMIT - (208) 334-3233 or lpg@dopl.idaho.gov</u> If you have comments or questions for the board, please email those to the specialist by <u>February 8, 2021 at 4:00 PM MST</u> for inclusion in the meeting discussion. Thank you.